



# Tonopah Valley Fire District



**P.O. Box 67 Tonopah, Arizona 85354**

Regular Board Meeting

Location: 36511 W. Salome Hwy. Station 341

**July 9, 2018 @7:00 p.m.**

1. **Call to Order:** Bob Ince called the meeting to order at 7:10 p.m.
2. **Pledge of Allegiance:** Bob Ince led the pledge of Allegiance.
3. **Roll Call:** John Diaz, Jack Arend, Karen Gueltzow and Bob Ince present
4. **Consent Agenda:** Jack Arend made motion to approve consent agenda A and B, John Diaz seconded.
5. **Guest Speaker:** None
6. **Financial Report:** (voucher 18/19-1) Jack Arend made motion to approve voucher 18/19-1 in the amount of \$68,608.89 Bob Ince seconded. Motion carried.
7. **Fire Chiefs Report:** See Attachment
8. **Old Business: A) Update Feasibility Study:** No Updates as of this date. Should be ready by end of July.
9. **New Business:**
  - A) **Discussion/Approval of funds from capital account to warrant account.** Bob Ince made motion to approve capital in the amount of \$32,257.22 from capital account to warrant account. Karen Gueltzow seconded. Motion carried.
10. **Call to the Public:** None
11. **Chiefs Comments:** None
12. **Boards Comments:** Jack Arend thanks A shift for a good job on a call to Jacks home.
13. **Agenda Items to be on next agenda:** None
14. **Adjournment:** Bob Ince made motion to adjourn @ 7:37 p.m. John Diaz seconded.

If any disabled person needs special accommodation, please notify Chief John Teixeira at 623-393-0105 at least 4 hours prior to the scheduled meeting time.

Dated this 12 day of August 2018

John Diaz

Clerk of the Board

Tonopah Valley Fire District